

WBSC Board Meeting

Date: July 8, 2026

Attendees

Board members: Jared, Jenn, Josh, Katie, Michelle, Tyler

Non-board member attendees: Nick (Kelly not present)

Not present: Caysea, Chelsea, Shelby

6:57pm called to order

1. Approval of Agenda & Previous Minutes

2. Treasurer Update

Income is up year-over-year; utility costs are down, helped by shutting off water to the leaking area overnight and fixing the skimmer leak.

3. Operations & Committee Updates

- VP / Facilities
 - Shower repair estimates: ~\$2,000 (plus possible wall repair)
 - Leak fix estimate: ~\$4,000; source still unclear. JB plumbing doesn't excavate but may be able to work with Reliable on the line locations. Discussed getting another opinion from Brian Wear.
 - Nighttime lights fixed (breaker was overheating)
 - Women's bathroom sink faucet may be handled by Brian Wear during shower evaluation.
- Membership
 - 11 of 12 one year temporary spots were filled, one didn't pay so wasn't filled
- Grounds
 - Mowers trimmed behind pickleball courts; poison ivy is a separate issue being evaluated (may need chemical spray); complaints about vines on the kiddie pool fence were addressed; Wednesday mowing is recommended for next year to avoid swim lesson/swim team conflicts; bridge was repaired; mosquito treatment (Steve's) returning July 17 with no complaints so far.
- Payroll
 - Two missed paychecks were due to employee error - resolved.
- Social Media / Events
 - Positive feedback - seems we've had good turnouts even on normal days, 4th of July, lifeguards are doing a good job. Events calendar is up and the next event is the 60th anniversary celebration.
- Concessions
 - Spent \$10,000 and are ahead of last year on income
- Network Administration
 - Website software being rewritten and in the process flagged some things to discuss: Need to define a clear "3-strike" behavior policy (currently too

vague/unknown), data retention policy after member departure, and tax treatment of waived board member dues (believe there is a \$600 threshold to be reported as income).

4. Old Business

- Defoe Walking Path
 - Ownership/easement status remains unresolved - city & county are uncertain, homeowners have always assumed the easement, blank strip is present between lots on property maps but doesn't appear to be labeled as easement. Considering legal counsel to help potentially claim the easement.
 - Plan: install poles at either end of path to block golf carts while still allowing strollers and wagons when the repairs are done.
- July 4th Table Reservation Recap
 - Mixed impact — feedback on table reservations flipped from all-negative (before) to all-positive (after). Planning to send out a survey to gather more member input.

5. New Business

- Membership Division Policy (e.g., divorce, child aging out of parents household membership): General agreement to let existing members maintain membership; also agreement that we can't legally dictate who retains membership if there is contention. Will research how similar organizations handle this. Current case that brought up these questions - plan to offer the remaining temporary spot or a child care pass. Plan to create and finalize a policy and then vote.
- 60th Anniversary Party – July 18: Planning kid activities (quarter/soda toss), decorations budget ~\$200, raffle donations being lined up (Columbia Pool & Spa, Jimmy John's, Shakespeare's, others pending), food (pulled pork & sides, cotton candy), and giveaways/koozies. Raffle format: all-day tickets with a big prize at the end.

6. Next Meeting Date

Aug 3, 7pm

7. Adjournment 8:08pm